

**Personnel Board Meeting
First Floor Meeting Room
Town Hall
February 24, 2009
9:00a.m.-10:30a.m.**

Agenda

Opening/Welcome
Introductions
Agenda Review/Additions
Minutes Review

Old Business:

New Position Description (Environmental Scientist Position)
Cola discussion
Life Insurance

New Business:

Universal Leave Proposal

Other Business:

Personnel Update
Executive Session: (Will adjourn to executive session at 10:15 a.m. for the purpose of discussing employee exit interview. The open meeting will not reconvene following Executive Session.)

Announcements:

Next Meeting: March 24, 2009, Town Hall Meeting Room